

Regular Plan Commission Meeting

Regular Meeting Minutes

Village of Cross Plains

2417 Brewery Road, PO Box 97

Cross Plains, WI 53528

(608) 798-3241

Monday, February 1, 2016

7:00 pm

I. Call to Order, Pledge of Allegiance, and Roll Call

President Andreoni called the meeting was called to order at 7:10 pm.

Present: Commissioners Todd Duquette, Ron Hilmanowski, Mitch Hogan, Cliff Zander, and President Pat Andreoni.

Not-Present: Commissioner Randy Case and Judy Ketelboeter.

II. Public Comment – None.

III. General Business

1. Discussion and action regarding minutes of regular meeting held January 4, 2016 – A motion was made by Commissioner Duquette, seconded by Commissioner Hilmanowski, and unanimously carried by the Plan Commission to approve the regular meeting minutes held January 4, 2016.

2. Discussion and action to make a recommendation to the Village Board regarding proposed Ordinance #02-2016 annexing the property located at 2504 Military Road (Buechner Farm) into the Village – Following discussion, a motion was made by Commissioner Duquette, seconded by Commissioner Zander, and unanimously carried by the Plan Commission to recommend approval to the Village Board regarding proposed Ordinance #02-2016 annexing the property located at 2504 Military Road (Buechner Farm) into the Village.

3. Discussion regarding a Development Proposal from Sundance Development, LLC in order to annex and develop the property of and adjoining to 4923 Brewery Road (Weber Farm) as a residential subdivision – Village Staff provided a review of the Pre-Annexation Agreement and presented the Annexation Factors for consideration by the Plan Commission. The Developer provided a presentation of the project. No action was taken on this item. Further discussion and possible action on this item will be considered by the Plan Commission at their March 7th meeting.

IV. Adjournment

A motion was made by Commissioner Hilmanowski, seconded by Commissioner Hogan, and unanimously carried by the Plan Commission to adjourn the meeting at 8:13 pm.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,

Matthew G. Schuenke
Village Administrator/Clerk-Treasurer